

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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November 30, 2004

FROM: THOMAS L. SUTTON, Director
Special Districts Department

**SUBJECT: QUITCLAIM DEED COMPLETING SALE OF LAND FROM BIG BEAR VALLEY
RECREATION AND PARK DISTRICT TO SOUTHWEST GAS CORPORATION**

RECOMMENDATION: Acting as the Governing Body of the Big Bear Valley Recreation and Park District (District), authorize the Chairman of the Board of Supervisors to sign the Quitclaim Deed (Deed) transferring 750 square feet of land property to Southwest Gas Corporation (Southwest), for the installation of a gas regulator station.

BACKGROUND INFORMATION: In January 2004, the Board approved Agreement No. 04-59 for the sale of 750 square feet of land to Southwest for the installation of a gas regulator station. Due to a change of staff at Southwest, the Deed was never prepared for signature and recorded. The Deed should have been prepared and presented to the Board with the Agreement but was inadvertently omitted. Section 3 of the Agreement required the District to deliver a Quitclaim Deed to Southwest.

The regulator station construction is complete and Southwest has met all terms of the Agreement and paid the District all related fees. The agreed sale price for the land was \$4,900.

Approval of this action will execute the Deed, allow for its recording and the transfer of title to Southwest for 750 square feet of land.

REVIEW AND APPROVAL BY OTHERS: This item has been reviewed by County Counsel (Charles Scolastico, Deputy County Counsel, 387-5481) on November 15, 2004, and the County Administrative Office (Wayne Thies, Administrative Analyst, 387-5409) on November 17, 2004.

FINANCIAL IMPACT: There is no financial impact to the District regarding this action. Southwest has paid all monies related to the sale.

SUPERVISORIAL DISTRICT(S): 3rd.

PRESENTER: Thomas L. Sutton, 387-9625.

Record of Action of the Board of Supervisors

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